HISTORICAL PRESERVATION ADVISORY COMMITTEE

Meeting Minutes of December 10, 2007 at 5pm at Oceanport Boro Hall

Members Present: Mike Ruther, Stacey Slowinski, Frank Barricelli, Doris Forman, Rick

Harrison, Mayor Lucille Chaump.

Absent: Freeholder Burry, Wendy Rejan

Rick explained the Sec 106 Process and the FM Reuse and Redevelopment Plan Technical Memorandum: Cultural Resources Evaluation. Rick will check to see if this document can be distributed to committee members. FMERPA consultants did the Facilities Assessment Reports.

Rick also spoke about the meeting on Nov 28th with the Army and SHPO that was held at Fort Monmouth. The NJSHPO stated it would take 30 days to review the archeological survey information and that they may ask for further investigation of a couple of the sites.

There are 3 Historic districts identified: Main Post, Hemp Hill and Megill. Still waiting for Oceanport's Historical Preservation Ordinance. Tinton Falls and Eatontown already have theirs in place.

The Information Age Learning Center at Fort Evans letter of Intent sent to Frank Cosentino requesting all of the monuments, was discussed. The Info Age is a not-for-profit organization.

The committee decided to work with the planner and keep as many monuments as possible and either leave them in their present spots as they are scattered all through the Fort. The committee also discussed the idea of a museum on the Fort property and did not decide if it should be the current building or a different building. We need to house artifacts.

Mayor Chaump will send a letter to the Monmouth County Historical Commission asking for a representative to attend our meetings.

The committee will have a meeting at the end of February or early March when FMERPA has a draft concept plan from EDAW.

Public: Tom Mahaday asked for a copy of the letter from INFO Age and the other reports discussed.

Rick thanked Mayor Chaump for all of her work during her term as Mayor and asked that she remain a member of the committee.

Meeting was adjourned at 6pm.